

**AGENDA**  
**AUGUST 21, 2012 - 4:30 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**HEARINGS:**

**RESOLUTIONS:**

**RESOLUTION 2012 – 100 ~ AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT FOR REPAIRS, MAINTENANCE AND USE OF 20 BEACH AVENUE**

**BE IT RESOLVED:** That the Board of Trustees, having determined that it is in the best interest of the Village to enter into a License Agreement with Dominick Farriella to provide for the repair and maintenance of 20 Beach Avenue and the surrounding grounds, beach and fencing, hereby authorizes the Mayor to enter into a revocable License Agreement, in a form approved by the Village Attorney.

**RESOLUTION 2012-101~ POLICE OFFICER**

**BE IT RESOLVED:** That the Village Board of Trustees hereby authorizes an offer of employment to Stephen Kerekes who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit the position of Police Officer in the Village Police Department and that upon such certification Stephen Kerekes shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, inc.

The next regular meeting of the Board of Trustees will be on September 4, 2012 at 6:00 p.m.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk